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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

OLSON & ASSOCIATES REALTY COMPANY LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is:

Olsen & Associates Realty Company LLC

2. The mailing address of the limited liability company is:

P.O. Box 291306
Port Orange, FL 32129

3. Date of filing/registration in Florida:

02/20/2002

4. Document number is:

LC2000004482

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Brian K. Olson
5889 Williamson Blvd., Suite 1326
Port Orange, FL 32128

6. The name and street address of the new registered agent and/or office:

Palmetto Charter Services, Inc.
150 Magnolia Avenue
Daytona Beach, FL 32114

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Member Signature

Brian K Olson
Member Name Printed

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I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608 F.S. OR, IF THIS DOCUMENT IS BEING FILED TO MERELY REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS, I HEREBY CONFIRM THAT THE LIMITED LIABILITY COMPANY HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.

PALMETTO CHARTER SERVICES, INC.

By: John Ferguson, VP
Date: 11/3/08

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